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DE RUEHC #0608 1381547
ZNR UUUUU ZZH
R 181535Z MAY 09
FM SECSTATE WASHDC
TO RUEHNR/AMEMBASSY NAIROBI 1668
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD 2188
RUEAIIA/CIA WASHINGTON DC 7415
RHMCSUU/FBI WASHINGTON DC 4230
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOC/USDOC WASHINGTON DC 5136

UNCLAS STATE 050608

SIPDIS

NAIROBI FOR RACHAEL DOHERTY

E.O. 12958: N/A TAGS: <u>ETTC</u> <u>KOMC</u> <u>KE</u>

SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK

ON LICENSE 050045480

- 11. This is an Action Request. See paragraphs 2 4.
- 12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on license 050045480 for the export of machineguns to Kenya. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.
- 13. Reason for Request: These machineguns were exported to Kenya via USG contract HSGC23-06-D-HMF015 in support of Foreign Military Sales Letter of Acceptance and Offer (LOA) S4-P-AUD. This check is to confirm that the machineguns were received and remain in the possession of the Kenyan Navy.
- 14. Action Request: Post is requested to verify that the end-user received the machineguns listed in para 5 by making appropriate inquiries to the Kenyan Navy. Post is also requested to confirm that the machineguns remain in the possession of the Kenyan Navy. In its reply, Post is

encouraged to comment on any information pertinent to this transaction such as security of facilities, end-use, and concerns about the entities involved.

15. Details of license applications:

DTC Case: 050045480

QUANTITY/COMMODITY:

12 M240B 7.62mm Machineguns

License Value: USD \$134,580

SELLER:

Culmen International, LLC 1602 Belle View Blvd #710 Alexandria, VA 22307

FOREIGN END-USER:

Mombassa Unit, Kenyan Navy LtCol Kamuri PO Box 95350 Mombassa, Kenya Tel: 254-0734-519-997

PURPOSE:

Export of items in accordance with LOA S4-P-AUD

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 Nontransfer and Use Certificate signed by Michael Connor (Culman International) dated 2 July 2007 and COL Leonard Owambo (Kenyan Embassy, Washington DC) dated 2 July 12007.

Letter of Intent from Culmen International signed by Michael Connor dated 1 May 2007.

- U.S. Letter of Acceptance and Offer (LOA) S4-P-AUD signed by R.J. Schissell dated 22 December 2004.
- 17. Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520 final .pdf
- 18. Department is grateful for Post's assistance in this matter. CLINTON